

JUDGE DANIELS  
Ursula Wing

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20 CRIM 454

6158901 – Noah Joseph

Docket Number: 3:19CR84-01

## REQUEST FOR COURT ACTIONS / DIRECTION

TO: Jim Molinelli  
Miscellaneous Clerk

OFFENSE: Conspiracy to Defraud the United States, in Violation of 18 U.S.C. 371, a Class D Felony.

FROM: Noah Joseph  
U.S. Probation Officer

ORIGINAL SENTENCE: 24 Months' Probation.

SPECIAL CONDITIONS:

- (1) Financial Disclosure.  
(2) Search.

\$100.00 Assessment

\$10,000.00 Fine

RE: Ursula Wing  
Docket # 3:19CR84-01

AUSA: To Be Assigned  
Defense Counsel: To Be Assigned

MED: July 9, 2022

DATE OF SENTENCE: July 10, 2020

DATE: August 31, 2020

ATTACHMENTS: ☐ PSI ☒ JUDGMENT ☐ PREVIOUS REPORTS

REQUEST FOR: COURT DIRECTION

## REQUEST FOR TRANSFER OF JURISDICTION

On August 31, 2020, the above-mentioned individual was sentenced as outlined above in the Western District of Wisconsin, by the Honorable James D. Peterson, Chief U.S. District Judge.

On August 31, 2020, we received a letter from the Western District of Wisconsin, advising that the court had signed the Transfer of Jurisdiction Probation Form 22 ordering Ms. Wing's transfer to the Southern District of New York. At this time, we are requesting that this case be assigned to a Judge in the Southern District of New York for acceptance of transfer of jurisdiction.

Enclosed is the original form of the Transfer of Jurisdiction Probation Form 22. Upon completion, please return the Form 22 as it is required for both districts to complete the transfer.

Ursula Wing  
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Your assistance in this matter is greatly appreciated. Should you have any questions or concerns, please contact the undersigned officer.

Respectfully submitted,  
Michael Fitzpatrick  
Chief U.S. Probation Officer

by *Noah Joseph*

Noah Joseph  
U.S. Probation Officer  
212-805-5185

Approved By:

*Jovanna Calderon*

September 1, 2020

Jovanna Calderon  
Supervisory U.S. Probation Officer



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
PROBATION DEPARTMENT

SD/NY P# 6158901

**TO:** Jim Molinelli  
Miscellaneous Clerk

**FROM:** Noah Joseph  
U.S. Probation Officer

Re: Ursula Wing  
Dkt No.: 2:14CR114

Enclosed is a matter from the U.S. Probation Department requesting consideration and/or review by Your Honor. Please forward your response to the Clerk's Office so it can be docketed. Also, please forward a copy of your response to this office so that we may take appropriate action.

Respectfully submitted,

Michael J. Fitzpatrick  
Chief U.S. Probation Officer

By: Noah Joseph  
Noah Joseph  
U.S. Probation Officer  
212-805-5185

Approved By:  
Jovanna Calderon  
Jovanna Calderon  
Supervising U.S. Probation Officer  
212-805-0071

DATE: September 1, 2020